CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Cole, Margeson, Myers, Stilin, and Vache.

PRESENTATION: COMMUNITY SERVICE SCHOLARSHIP AWARDS

Mayor Marchione and Members of the Council, with assistance from Ken Wong, Parks Recreation Program Administrator; representatives of the Redmond Post American Legion 161, Bonnie Williams, Jim Stensland, and Gary Compton; and Faith Lutheran Church, presented the 2010 Community Scholarship Awards to local students: Jake Whitten, Michelle Solomon, Alex Vaschillo, and Sabrina Hsieh.

PROCLAMATION RECOGNIZING JULY AS RECREATION AND PARKS MONTH; PRESENTATION OF PARKS AND RECREATION PERSON OF THE YEAR AWARD

Mayor Marchione read the proclamation into the record and presented the Parks and Recreation Person of the Year Award to:
Mr. Les Dowl, President of the Puget Sound Baseball League (20 years) and Club Director for Dowl Baseball. Mayor Marchione and Members of the Council thanked Mr. Dowl for his dedication to parks and children's sports in Redmond and for his years of volunteer service.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the meeting.

The following persons spoke in support of the City's purchase of the 'Smith Property' and maintaining it as open space: Amber Kemmerling, Leon Hussey, Heidi Crawford, and Nancy Schuldt.

There being no one further wishing to address the Mayor and Members of the Council, audience participation closed and discussion moved to adoption of the Consent Agenda.

MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Cole moved to excuse Councilmember Carson from the meeting. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (6-0) 2010-100

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, June 15, 2010
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172392 through #172472 #226435 through #227207

\$1,549,937.21

CLAIMS CHECKS:

#354773 through #355351

\$5,904,124.43

- 3. AM No. 10-142: Approval of Contract with Buildingi in an amount of \$44,320 for Emergency Coordination Center SharePoint Site Design and Development
- 4. AM No. 10-143: Approval of Authorization of Application to the 2010 Washington Wildlife and Recreation Program for Grant Funding for Two Approved Parks Capital Projects
 - a. Resolution No. 1332: A
 Resolution Authorizing
 Application(s) for Funding
 Assistance for Two Washington
 Wildlife and Recreation
 Program (WWRP) Project(s) to
 the Recreation and
 Conservation Office (RCO) as
 Provided in Chapter 791.15
 RCW, Acquisition of Habitat

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and Conservation and Outdoor Recreation Lands

- 5. AM No. 10-144: Approval of Supplemental Consultant Agreement with The Berger Partnership, PS in an amount of \$66,000 for Design Services for the Renovation of Spiritbrook Park
- 6. AM No. 10-145: Approval of Consultant Agreement with Anchor QEA in an amount not to exceed \$190,000 for Engineering Design and Construction Services, Spiritbrook Park Storm Drainage System, Project No. 101449
- 7. AM No. 10-146: Approval of Consultant Agreement with HDR, Inc. in an amount of \$220,000, and Approval of Funding from the Transportation CIP in an amount of \$250,000, for the Overlake Access Ramp Project
- 8. AM No. 10-147: Acceptance of Construction with Michels Corporation in an amount of \$41,673.51 for Overlake Village Sewer at NE 24th Street, Project No. 101447
- 9. AM No. 10-148: Award of Bid to Apply-A-Line, Inc. in an amount of \$109,999 for the Downtown Redmond Crosswalk Upgrade, Project No. 101440

VOTE: The motion, to approve the Consent Agenda, passed without objection. (6 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

1. AM No. 10-149: United Parcel Services (UPS) Development Agreement

a. Resolution No. 1333: A Resolution Approving a Development Agreement for United Parcel Service (UPS) Property Located South of Union Hill Road NE and East of 178th Place NE in the City of Redmond

Ms. Thara Johnson, Associate Planner, provided a staff report to the Mayor and Members of the Council.

Mayor Marchione opened the public hearing regarding Resolution No. 1333.

The following person spoke in support of Resolution No. 1333: Mr. Aaron Johnson, representing UPS.

There being no others present who wished to testify, Mayor Marchione closed the public hearing and discussion moved to the Council.

Mayor Marchione read Resolution No. 1333 into the record.

MOTION: Councilmember Vache moved to adopt Resolution No. 1333. The motion was seconded by Councilmember Allen.

VOTE: The motion passed without objection. (6 - 0)

- 2. AM No. 10-150: Disposition of a Portion of a Jointly-Owned Public Utility Parcel, King County Tax Parcel 032505-9125
- a. Resolution No. 1334: A Resolution Determining a Portion of a Public Utility Property is Surplus to the City's Needs, is Not Required for Continued Public Utility Service, and Such Land can be Sold

Mayor Marchione opened the public hearing regarding Resolution No. 1334.

There being no one present wishing to testify, the public hearing closed and discussion moved to the Council.

MOTION: Councilmember Allen moved to `adopt Resolution No. 1334. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (6 - 0)

STAFF REPORTS

a. AM No. 10-151: Overlake Village Stormwater and Park Facilities Implementation Plan, Project No. 101128

Mr. Stephen Hitch, Public Works Senior Engineer, provided a report to the Mayor and Members of the Council.

Members of the Council discussed that the road alignment regarding 151st Avenue NE will be determined in a future process, and land use changes will be determined when development changes.

Mayor Marchione noted that the item will be scheduled for Council consideration at the July 20, 2010, regular meeting.

OMBUDSMAN REPORT

Councilmember Myers reported that he had received correspondence related to the closure of the Hartman Pool. Councilmember Allen noted that she had received similar correspondence and that the City's website is tracking repairs as they are being made.

Councilmember Vache noted that he had received a contact from a resident interested in starting a bake sale in order to receive repair funding for the pool.

Mayor Marchione concluded that the capital request for the Hartman Pool rehabilitation has been before the Parks and Human Services Committee in this regard.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported regarding the items discussed at the July 1, 2010, meeting.

Parks and Human Services Committee

Councilmember Stilin reported regarding the items discussed at the July 6, 2010, meeting.

Miscellaneous

Councilmember Vache noted that a report regarding economic development will be coming forward for the Council's information at the July 20, 2010, meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

(There were no New Business items presented.)

ORDINANCES AND RESOLUTIONS

- A. AM No. 10-152: Approval of 2010 Annual Redmond Comprehensive Plan Amendments Package
- 1. Ordinance No. 2534: An Ordinance Setting the Framework and Conducting Concurrent Review of the Cumulative Effect of All Proposed Annual Amendments to Title 20B, Comprehensive Plan, and Titles 20C, 20D, and 20F of the Redmond Municipal Code Redmond Community Development Guide, for the 2010 Annual Update to the Comprehensive Plan Including New and Amended Narrative, Policies, Tables and Maps

Mayor Marchione read Ordinance No. 2534 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance

No. 2534. The motion was seconded by

Councilmember Margeson.

VOTE: The motion passed without objection. (6 - 0)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:30 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: July 20, 2010